

To,
National Stock Exchange of India Limited
Bandra-Kurla Complex
Bandra (East)
Mumbai – 400 051

1st January, 2021

Scrip Code: SOFTTECH

SUBJET: Intimation of cessation of Chief Financial Officer (CFO) pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Company took on record resignation letter received from Mr. Piranvez Irani, Chief Financial Officer of the Company and noted cessation of him with effect from 1st January, 2021.

Cessation of Chief Financial Officer (CFO):

Name: Mr. Piranvez Irani

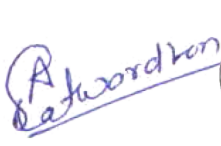
Designation: Chief Financial Officer

Reason for cessation: Resignation.

Date of Cessation: 1st January, 2021

Kindly take the same on record.

For **SoftTech Engineers Limited**



AISHWARYA PATWARDHAN
COMPANY SECRETARY

SoftTech Engineers Limited

(Formerly known as SoftTech Engineers Pvt. Ltd.)

CMMi / 3, ISO 9001: 2015

CIN: L30107PN1996PLC016718

Registered office: The Pentagon - 5A, 5th Floor, Shahu College Road, Pune - 411 009, Maharashtra, India.

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